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華潤置地有限公司

China Resources Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1109)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
MEMBER OF THE CORPORATE GOVERNANCE COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Resources Land Limited (the “**Company**”) hereby announces that with effect from 27 December 2024, Mr. Dou Jian (“**Mr. Dou**”) has resigned as a non-executive Director and a member of the corporate governance committee of the Company due to other work arrangements. Mr. Dou has confirmed that he has no disagreement with the Board and that there are no other matters in respect of his resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board hereby expresses its gratitude to Mr. Dou for his valuable efforts and contributions during his tenure of office.

By order of the Board
China Resources Land Limited
LI Xin
Chairman

PRC, 27 December 2024

As at the date of this announcement and after the aforesaid changes, the executive directors of the Company are Mr. Li Xin, Mr. Xu Rong, Mr. Zhang Dawei, Mr. Guo Shiqing and Mr. Chen Wei; the non-executive directors of the Company are Mr. Huang Ting and Mr. Wei Chenglin; and the independent non-executive directors of the Company are Mr. Zhong Wei, Mr. Sun Zhe, Mr. Frank Chan Fan, Mr. Leong Kwok-ken, Lincoln and Ms. Qin Hong.